

CFHRO SE CS LODR 053/2016

29/04/2016

ONLINE SUBMISSION

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National Stock Exchange of India Ltd., Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E) Mumbai – 400 051	BSE Limited Corporate Relationship Department 25th Floor, P J Towers Dalal Street, Fort, Mumbai – 400 001
NSE Scrip Code: CANFINHOME	BSE Scrip Code: 511196

Dear Sirs,

Sub: Disclosures of events under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 read with Schedule III (A)(7) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the Board of Directors of the Company at their meeting held on Thursday, 28/04/2016 have appointed/re-appointed the following Directors/ Key managerial personnel:

1. Re-appointment of Shri C Ilango, Managing Director of the Company (on completion of the original tenure of 5 years) for a further tenure upto the conclusion of the ensuing Annual General Meeting of the Company tentatively scheduled to be held during the 3rd week of July, 2016.
2. Appointment of Shri Sarada Kumar Hota, Dy.General Manager of Canara Bank, as an Additional Director and Whole-time Director of the Company w.e.f. 28/04/2016 for a tenure upto 3 years. Brief profile attached.
3. Appointment of Smt Bharati Rao, former Deputy Managing Director of State Bank of India, as an Additional Director and Independent Director w.e.f. 28/04/2016 for a tenure of 3 years upto the conclusion of the Annual General Meeting of the Company for the financial year 2018-19. Brief profile attached.

The above appointments/re-appointments are subject to approval/ratification by the shareholders at the ensuing Annual General Meeting.

4. Re-appointment of Shri Atanu Bagchi, Dy.General Manager as the Chief Financial Officer of the Company, who will continue to be the Key Managerial Personnel.
5. Appointment of Smt Veena G Kamath, Company Secretary as the Compliance Officer w.e.f. 02/05/2016 under regulation 6 of the subject regulations.

This intimation letter will be uploaded on the Company's website www.canfinhomes.com today.

Kindly acknowledge receipt of this letter /disclosure and take the same on the record.

Thanking you,

Yours faithfully,
For Can Fin Homes Ltd.,


Veena G Kamath
Company Secretary



Shri Sarada Kumar Hota - Additional & Whole-time Director

Shri. Sarada Kumar Hota (S K Hota) is a Post-Graduate Degree holder in Agricultural Science viz., M.Sc., (Agri).

Shri S K Hota started his career as an Officer in Canara Bank in the year 1990. Shri Hota is a senior banker with over 25 years of commercial banking experience having served across the Country. During his service in the Bank, he has headed different branches, Circle Offices and various departments at the Circle and Corporate level.

Prior to his posting to the Company he was holding the position of Deputy General Manager in the Recovery wing of Canara Bank, Head Office, Bengaluru. Prior to that he was heading the Jaipur and Nagpur Circles of Canara Bank. He also carries with him the experience of working in the areas of Human Relations, Strategic Business Planning and Profit Planning at the Head Office of the Bank in Bengaluru.

Smt Bharati Rao - Additional & Independent Director

Smt. Bharati Rao is a post graduate degree holder in Economics viz., M.A. (Economics) and a CAIIB.

Smt. Bharati Rao has more than 40 years of experience in the banking industry. She had joined State Bank of India in 1972 and in her long and distinguished career in the Bank, she had held both domestic and international positions and was in-charge of areas such as Project Finance, Credit & Risk Management, International Banking, Human Resources, mergers and acquisitions. Smt. Bharati Rao retired as the Deputy Managing Director of SBI and she had held concurrent charge of SBI's 7 Associate Banks and 7 Non-Banking Subsidiaries. She also played a key role in the planned merger between State Bank of India and State Bank of Saurashtra which was completed in 2008.

Smt. Bharati Rao is currently a member on the Boards of various listed and unlisted Companies like SBI Capital Markets Limited, SBI Cap Securities Limited, Vijaya Bank, Neuland Laboratories Limited, Cholamandalam Investments and Finance Company Ltd., Carborundum Universal Limited, Tata Teleservices Ltd., Wheels India Ltd., Delphi TVS Diesel Systems Ltd., etc. She is also an Advisor to Brickwork Ratings India P. Ltd.

